

ADMINISTRATIVE STAFF MEETING
June 24, 2010
MINUTES

Vice-Chair Derek Brown called the meeting to order at 10:30 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was absent attending a MACo Conference. Others attending all or a portion of the meeting included Eric Bryson, Fred Rice, Art Pembroke, Kyle Thomas, Melanie Reynolds, Mike Henderson, Kathy Moore, Kelly Blake, Paul Spengler, Keith Hatch, and Carole Byrnes-Recording Secretary.

BoCC Action Items:

Boards. Carole Byrnes gave a report on board appointments.

- a. Historic Preservation Commission-Joint Professional. The Mayor recommended that Dick Alberts be appointed to another joint term to expire 2013. No public comments were received. Commission Hunthausen moved to approve the appointment. Commissioner Brown seconded the motion. The motion carried 2-0. Two other county vacancies would be advertised.
- b. Forestvale Cemetery Historic Preservation Committee. An application has been submitted by Richard Kain. No public comments were received. Commission Hunthausen moved to approve Mr. Kain's appointment beginning in October for a three year term. Commissioner Brown seconded the motion. The motion carried 2-0.


Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:45 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board